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JS-6

9 Attorneys for Plaintiff  
United States of America  
10

11 UNITED STATES DISTRICT COURT  
12 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
13 WESTERN DIVISION  
14

15 UNITED STATES OF AMERICA,	)	
	)	NO. CV 08-08239-PSG (VBKx)
16 Plaintiff,	)	
	)	[PROPOSED]
17 v.	)	
	)	<b><u>CONSENT JUDGMENT OF FORFEITURE</u></b>
18 \$19,168.00 IN U.S. CURRENCY,	)	
	)	
19 Defendant.	)	
	)	
20 SAN LUC MOI,	)	
	)	
21 Claimant.	)	
	)	

22  
23 This action was filed on December 15, 2008. Notice was  
24 given and published in accordance with law. San Luc Moi  
25 ("claimant") filed a statement identifying right or interest on  
26 February 24, 2009, and an answer on March 16, 2009, claiming  
27 \$7,000.00 of the defendant currency. No other statements of  
28 interest or answers have been filed, and the time for filing

1 statements and answers has expired. Plaintiff and claimant have  
2 reached an agreement that is dispositive of the action. The  
3 parties hereby request that the Court enter this Consent Judgment  
4 of Forfeiture.

5 **WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:**

6 1. This court has jurisdiction over the parties and the  
7 subject matter of this action.

8 2. Notice of this action has been given in accordance with  
9 law. All potential claimants to the defendant currency other  
10 than claimant San Luc Moi are deemed to have admitted the  
11 allegations of the Complaint. The allegations set out in the  
12 Complaint are sufficient to establish a basis for forfeiture.

13 3. The United States of America shall have judgment as to  
14 \$15,668.00 of the defendant currency and all interest earned on  
15 the entirety of the defendant currency, and no other person or  
16 entity shall have any right, title or interest therein. The  
17 United States Marshals Service is ordered to dispose of said  
18 assets in accordance with law.

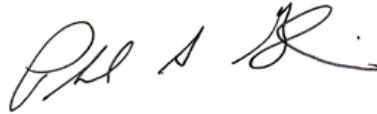
19 4. The remaining \$3,500.00 of the defendant currency,  
20 without interest, shall be returned to claimant in care of her  
21 attorney, Alex R. Kessel. Said funds shall be forwarded by check  
22 made payable to "Alex R. Kessel Attorney-Client Trust Account,"  
23 and shall be mailed to Alex R. Kessel, Esq., 16000 Venture  
24 Boulevard, Penthouse Suite 1208, Encino, California 91436; (818)  
25 995-1422.

26 5. Claimant hereby releases the United States of America,  
27 its agencies, agents, and officers, including employees and  
28 agents of the Drug Enforcement Administration, as well as the

1 agents, officers, and employees of the state and local law  
2 enforcement agencies involved in the seizure of the defendant  
3 currency, from any and all claims, actions or liabilities arising  
4 out of or related to this action, including, without limitation,  
5 any claim for attorneys' fees, costs or interest which may be  
6 asserted on behalf of the claimant, whether pursuant to 28 U.S.C.  
7 § 2465(b) or otherwise.

8 6. The Court finds that there was reasonable cause for the  
9 seizure of the defendant currency and institution of these  
10 proceedings. This judgment shall be construed as a certificate  
11 of reasonable cause pursuant to 28 U.S.C. § 2465.

12 DATED: July 31, 2009



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14 THE HONORABLE PHILIP S. GUTIERREZ  
15 UNITED STATES DISTRICT JUDGE

16 **Approved as to form and content:**

17 THOMAS P. O'BRIEN  
United States Attorney  
18 CHRISTINE C. EWELL  
Assistant United States Attorney  
19 Chief, Criminal Division

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21 Assistant United States Attorney  
Chief, Asset Forfeiture Section

22 Attorneys for Plaintiff  
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27 ALEX R. KESSEL  
Attorney for Claimant San Luc Moi  
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